

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be a presentation from Nathan at Wasatch Integrated. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 8, 2019, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

7:05 Schematic Subdivision Plan – 1525 W Street Church Subdivision

NEW BUSINESS:

7:15 Fackrell Rezone Request – 474 W Quail Run Road (1150 N)

SUMMARY ACTION:

(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)

7:20 Minute Motion Approving Summary Action List

1. Lobbying Contract with MIB Partners, LLC
2. Approval of Minutes from December 4, 2018

OLD BUSINESS:

7:25 Schematic Subdivision Plan – Creekside Manor – 500 South 950 West

GOVERNING BODY REPORTS:

7:35 City Manager Report

1. Fire Monthly Activity Report for November

2. Building Activity Report for November
3. 2019 Goals
4. Vision Goals & Budget Meeting on February 5th

7:45 Mayor Talbot & City Council Reports

1. Planning Commission Appointment

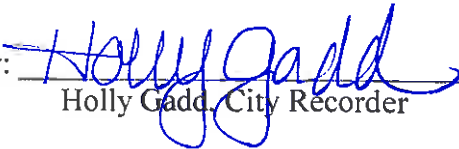
ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 3rd day of January, 2019.

FARMINGTON CITY CORPORATION

By:  _____
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is request that City Councilmember Rebecca Wayment give the invocation to the meeting and it is requested that City Councilmember Brett Anderson lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

PUBLIC HEARING: Schematic Subdivision Plan – 1525 W Street Church Subdivision

ACTION TO BE CONSIDERED:

1. Hold Public Hearing.
2. See enclosed staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by David Petersen, Community Development Director.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEEMAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: January 8, 2018

SUBJECT: **Schematic Subdivision Plan—1525 West Street Church Subdivision**

RECOMMENDATION

Move that the City Council approve the schematic plan for the 1525 West Church Street Subdivision subject to all applicable Farmington City development standards and ordinances and the following conditions:

1. The subdivider shall place a note on the plat, stating in part: "In order to provide for the future development of any part or all of Parcel A as building lots, the City must amend the plat to allow for the same---pursuant to the City's subdivision approval process".
2. If the owner of Parcel A develops either the north or south portion of this property, whichever occurs first, he shall deed (in fee title) the narrow or stem shaped land connecting the two portions to the owner of Lot 1.
3. The minimum lot size of any lot or parcel shall be one acre, unless the property is rezoned by the City.
4. The applicant must construct a sidewalk within the 1525 West r.o.w. starting at the sidewalk next to the Farmington Ranches East subdivision thence north and then as far north as the steep embankment of the UTA D.&R.G.W. Trail r.o.w. will allow---as directed and approved by the City Engineer. The property owner, or future property owner, shall construct sidewalk on any remaining areas where sidewalk is not installed (towards of the north end of Parcel A) when, and if, this parcel is development in the future. Likewise, the applicant shall construct curb and gutter on 1525 West as far north as directed by the City Engineer.
5. Improvements related to the final plat for the subdivision shall be reviewed and approved by the City's Development Review Committee (DRC).

Findings

1. The narrow strip of land in fee title proposed by the applicant connecting the north parcel to the south parcel may constitute remnant property inconsistent with the City's Subdivision Ordinance--and it may pose an issue for the respective future owners in the subdivision as further development occurs and the access is no longer needed. The condition as set forth in the motion above should resolve issues which may arise related to the narrow strip of land and the property develops in the future.
2. Lot dimensions comply with the Zoning and Subdivision Ordinances related to the A zone, including standards regarding alternative lot sizes.
3. All lots and parcels will front an existing and fully improved public r.o.w. (1525 West Street).

BACKGROUND

The Cook family, the land owner, would like to subdivide the subject property into one building lot (Lot 1), and "one" irregularly shaped parcel which may be developed in the future. Lot 1, presently 4.408 acres, is intended for a church site for the Church of Jesus Christ of Latter-day Saints. The entire west boundary of the triangular shaped subdivision, approximately 1,128.21 feet in length, abuts the 1525 West Street r.o.w.. Curb and gutter exists for most of this distance from south to north, but stops short of the most northern tip of the property because of the steep slope of the UTA D.&R.G.W. Trail r.o.w. embankment. Presently, no sidewalk exists within 1525 West r.o.w. adjacent to the property.

Recently, the City obtained a trail easement on the south side of Lot 1. The trail thereon, which is shown on the City's Trail Master Plan will provide direct pedestrian access from 1525 West Street to the D.&R.G.W. Trail, and may be improved as a trail now or when the southerly parcel develops in the future.

The Planning Commission recommended the motion above on December 13, 2018, and at the same meeting granted conditional use and site plan approval for a church building--subject to a number of conditions.

Supplemental Information

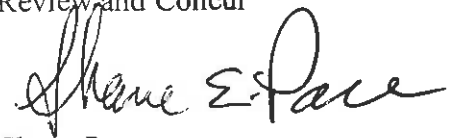
1. Vicinity Map
2. Schematic Plan
3. Farmington City Trails Master Plan

Respectively Submitted

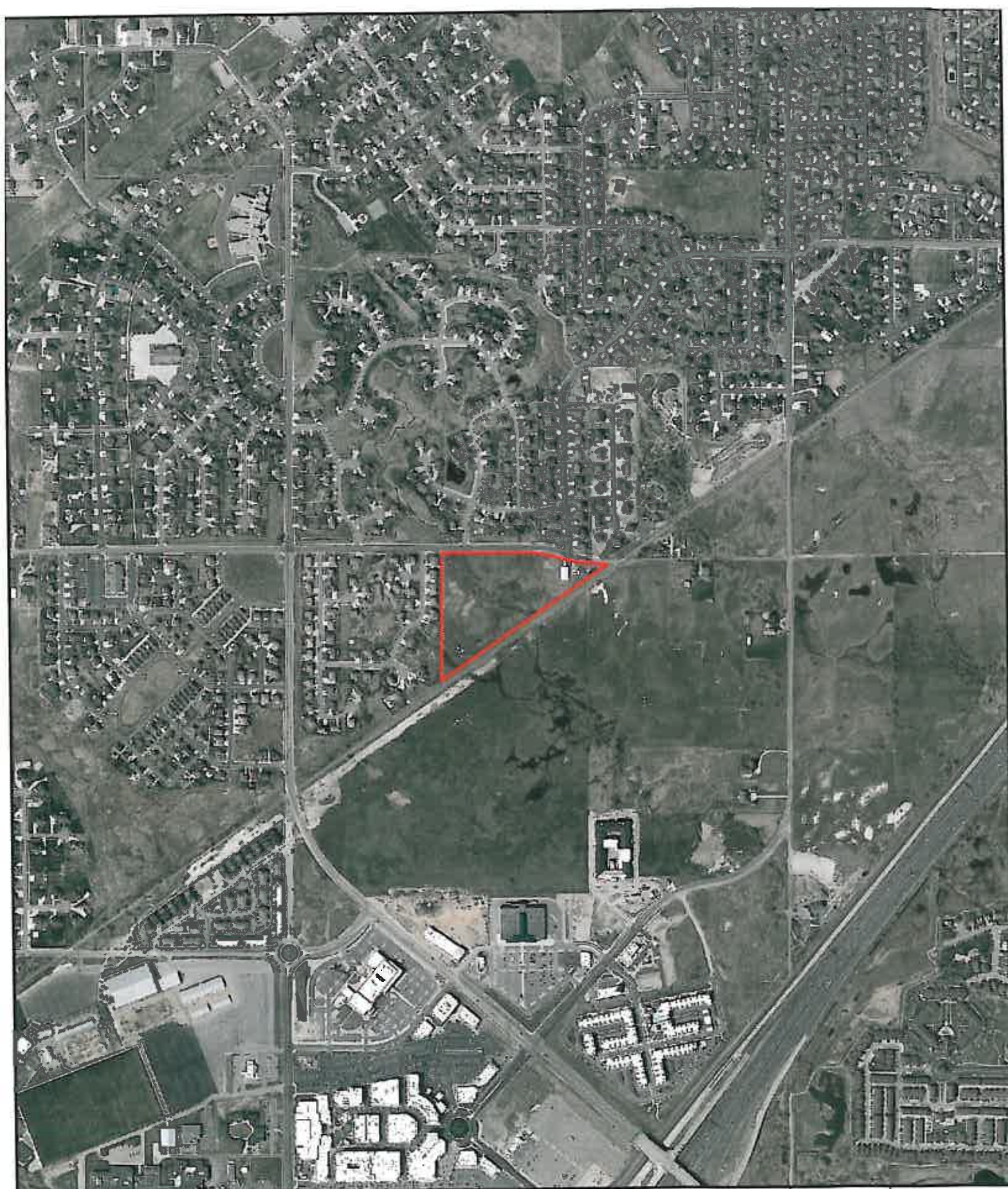


David Petersen
Community Development Director

Review and Concur



Shane Pace
City Manager



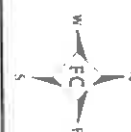
VICINITY MAP ITEM 5

Map: 20040101.mxd and 2004-01-01 10:00:00 AM

1000 x 1000

0 250 500 750 1,000 Feet

0 75 150 225 300 Meters



Disclaimer: This map was produced by Farmington City GIS and is for reference only. The information contained on this map is believed to be accurate and suitable for limited use. Farmington City makes no warranty as to the accuracy of the information contained for any other purposes.

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

S U B J E C T: Fackrell Rezone Request – 474 W Quail Run Road (1150 N)

ACTION TO BE CONSIDERED:

Move that the City Council approve the enclosed ordinance to rezone property (1.06 acres) from A (Agriculture) to LR (Large Residential) located at 474 W Quail Run Road with findings for approval 1-3.

GENERAL INFORMATION:

See enclosed staff report prepared by David Petersen, Community Development Director.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEEMAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: January 8, 2019

SUBJECT: **Fackrell Re-zone Request**

RECOMMENDATION

Move that the City Council approve the enclosed ordinance to re-zone property (1.06 acres) from A (Agriculture) to LR (Large Residential) located at 474 West Quail Run Rd. (1150 N).

Findings for Approval:

1. The proposed rezone is consistent with the General Plan;
2. The proposed rezone is consistent with the surrounding properties and adjacent neighborhoods;
3. The request is consistent with Title 11, Chapter 4 as the owner received approval from the Planning Commission on December 13, 2018 for a subdivision of the parcel of land or lot into not more than two (2) lots for residential dwellings or accessory buildings related to the primary use by recording deeds containing metes and bounds descriptions of the lots subject to the City Council rezoning the property as requested.

Supplemental Information

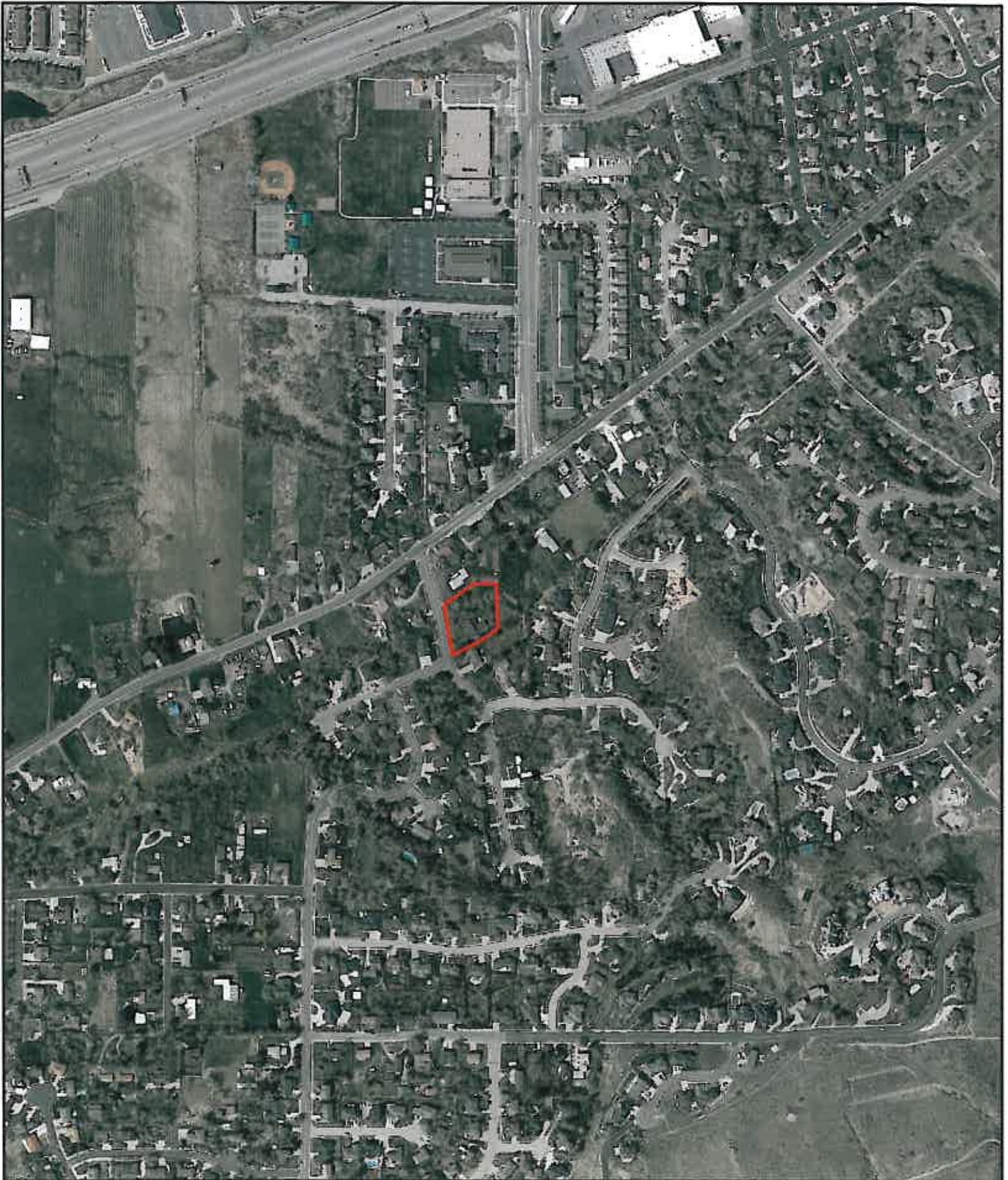
1. Vicinity Map
2. Enabling Ordinance/Zoning Map
3. General Plan Map
4. County Plat Map

Respectively Submitted

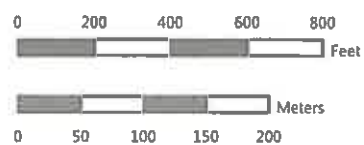
David Petersen
Community Development Director

Review and Concur

Shane Pace
City Manager



VICINITY MAP ITEM 7



Disclaimer: This map was produced by Farmington City GIS and is for reference only. The information contained on this map is believed to be accurate and suitable for limited uses. Farmington City makes no warranty as to the accuracy of the information contained for any other purposes.

FARMINGTON, UTAH

ORDINANCE NO. 2019 -

**AN ORDINANCE AMENDING THE ZONING MAP TO SHOW
A CHANGE OF ZONE FOR PROPERTY LOCATED AT 474
WEST QUAIL RUN ROAD (1150 NORTH) FROM A-F TO LR-F.**

WHEREAS, the Farmington City Planning Commission has reviewed and made a recommendation to the City Council concerning the proposed zoning change pursuant to the Farmington City Zoning Ordinance and has found it to be consistent with the City's General Plan; and

WHEREAS, a public hearing before the City Council of Farmington City was held after being duly advertised as required by law; and

WHEREAS, the City Council of Farmington City finds that such zoning change should be made;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Farmington City, Utah:

Section 1. Zoning Change. The property described in Application # Z-11-18, filed by Brent and Susan Fackrell and located at 474 West Quail Run Road is hereby reclassified from zone A-F to zone LR-F, said property being more particularly described on Exhibit "A" attached hereto.

Section 2. Zoning Map Amendment. The Farmington City Zoning Map shall be amended to show the change.

Section 3. Effective Date. This ordinance shall take effect immediately upon final passage by the City Council.

DATED this 8th day of January, 2019.

FARMINGTON CITY

H. James Talbot
Mayor

ATTEST:

Holly Gadd
City Recorder

EXHIBIT "A"

Legal Description of Property

BEG AT A PT WH IS S $77^{\circ}25'54''$ W 6.03 FT FR THE SW COR OF LOT 20, AMD QUAIL COVE A PUD, LOC IN SEC 13-T3N-R1W, SLM; & RUN TH SW'LY 3.69 FT ALG THE ARC OF A 184.54 FT RAD CURVE (CENTRAL ANGLE= $3^{\circ}01'06''$); TH S $79^{\circ}30'50''$ W 100.28 FT ALG THE N LINE OF QUAIL RUN RD; TH N $32^{\circ}10'52''$ W 120.95 FT; TH N $23^{\circ}40'42''$ W 110.23 FT TO A CHAIN LINK FENCE; TH N $88^{\circ}48'37''$ E 100.0 FT ALG SD FENCE TO THE W'LY PPTY LINE OF SD LOT 20; TH N $78^{\circ}37'18''$ E 4.40 FT; TH S $31^{\circ}56'37''$ E 56.25 FT; TH S $31^{\circ}22'30''$ E 40.20 FT; TH S $27^{\circ}28'48''$ E 40.23 FT; TH S $28^{\circ}06'14''$ E 39.85 FT; TH S $28^{\circ}34'50''$ E 40.06 FT TO THE POB. CONT. 0.52 ACRES ALSO, BEG ON THE N LINE OF A 60 FT STR AT A PT S $79^{\circ}22'50''$ W 110 FT FR THE SW COR OF LOT 20, AMD QUAIL COVE A PUD, BEING PART OF SEC 13-T3N-R1W, SLM, WH PT IS S $79^{\circ}30'50''$ W 134.30 FT & N $10^{\circ}20'10''$ W 30 FT FR THE MONU AT THE INTERSECTION OF QUAIL RUN RD & QUAIL WING RD (MONU TO THE S BEARS S $23^{\circ}32'51''$ E); & RUN TH N $32^{\circ}10'52''$ W 120.95 FT; TH N $23^{\circ}40'42''$ W 110.23 FT TO A CHAIN LINK FENCE; TH S $88^{\circ}48'37''$ W 84.80 FT ALG SD CHAIN LINK FENCE TO A S'LY BEARING FENCE; TH S $1^{\circ}42'23''$ E 94.39 FT ALG SD FENCE TO THE E'LY LINE OF THE PPTY CONV IN 539 PG 723; TH S $36^{\circ}19'37''$ E ALG SD PERRY PPTY & AN EXIST FENCE 155.695 FT TO THE N LINE OF A STR; TH N $79^{\circ}30'50''$ E 100.10 FT ALG SD STR TO THE POB. CONT. 0.54 ACRES TOTAL ACREAGE 1.06 ACRES

Farmington City Information



1:1,128

12/31/2018, 11:18:29 AM

- Farmington City Boundary
- Parcels
- A-F
- LR
- LR-F
- R-8-F

Address Points

Sources: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus
Farmington City
Microsoft |



GENERAL LAND USE PLAN

FARMINGTON CITY

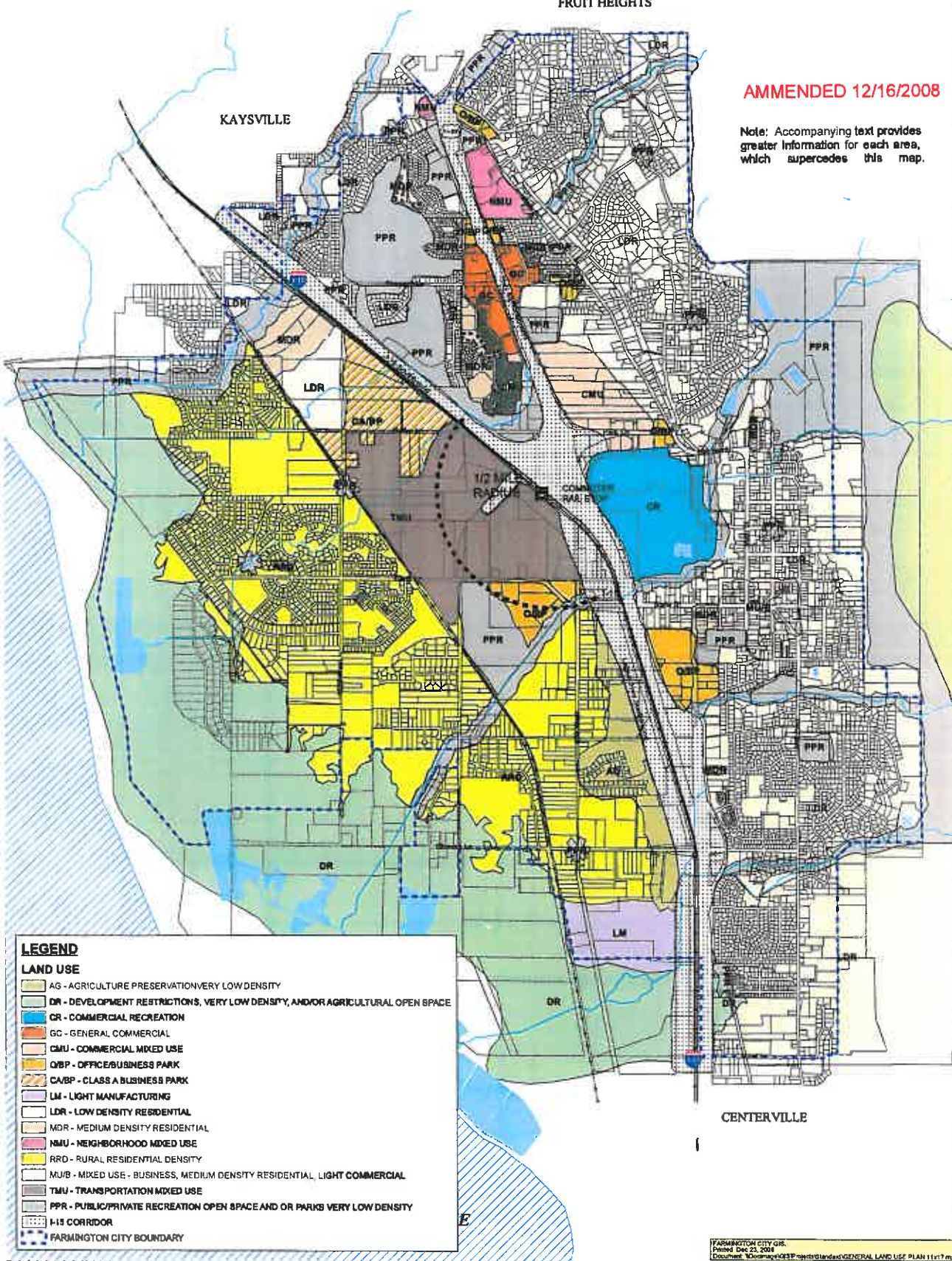


FRUIT HEIGHTS

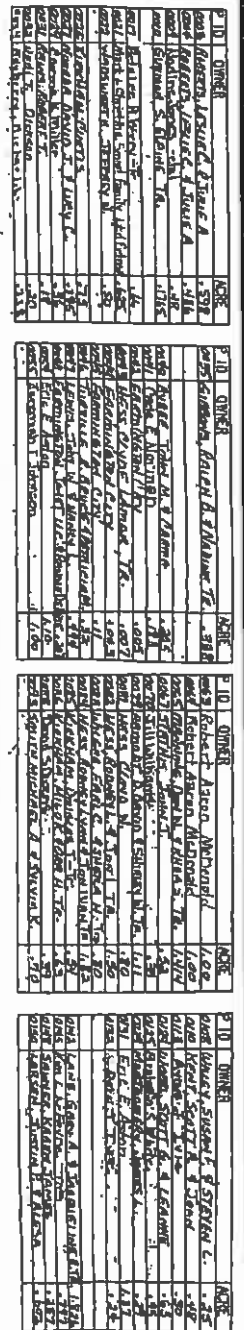
KAYSVILLE

AMMENDED 12/16/2008

Note: Accompanying text provides greater information for each area, which supercedes this map.



10+2



PREFIX 14
08-052
LAST#

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

SUBJECT: Minute Motion Approving Summary Action List

1. Lobbying Contract with MIB Partners, LLC
2. Approval of Minutes from December 4, 2018

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEEMAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

To: Mayor/City Council

From: Shane Pace, City Manager

Date: December 31, 2018

Subject: Lobbying Contract with MIB, Partners, LLC

Attached is a proposed agreement with MIB Partners for lobbyist services for the next calendar year. Eric Isom will continue to be our main contact with MIB. They will work during the legislative session, and after, to help Farmington move up the construction of the Shepard Lane Interchange and help obtain funding for the Shepard Lane Interchange/West Davis Corridor connector road.

MIB will also help us with UDOT as we negotiate a settlement on the conservation easements. They have contacts both at the legislature and most of the Departments in the State. These connections are important when Farmington needs to gain access to certain individuals or offices.

Another important area in which MIB will be helpful is monitoring and fighting legislation that is detrimental to cities. The Utah League of Cities and Towns is also very helpful in this area but cannot reach all legislators at any given time. Their timely help can prevent legislation that costs Farmington and other cities thousands of dollars each year.

I am recommending this agreement for your approval according to the City's purchasing ordinance. This will allow us to start working closely with MIB during the upcoming legislative session that starts on January 28th. Thank you for your consideration of this agreement.

**SERVICE CONTRACT BETWEEN
MIB PARTNERS, LLC AND FARMINGTON CITY, UTAH**

This Agreement is entered into between Farmington City, Utah ("Farmington" or "City") and MIB, Partners, LLC ("MIB," and together with Farmington, "Parties").

Whereas, Farmington desires to retain MIB's services; and

Whereas MIB desires to provide services to Farmington, and in consideration of the mutual promises and other valuable consideration the receipt of which is acknowledged by Farmington and MIB, the Parties agree as follows:

1. Scope of Services: MIB will monitor issues and legislation for Farmington in the 2019 general session of the Utah State Legislature and during the 2019 interim meetings. MIB will inform Farmington of legislation that may affect the City, and in consultation with and at the direction of City representatives, MIB will advocate Farmington's interests and assist the City in addressing its interests in both the general session and in the interim meetings. MIB will also pursue Farmington's interests with Utah's governor, Utah state agencies, and other government entities, and will pursue any other duties, in consultation with City representatives.
2. Compensation: Farmington agrees to pay MIB \$24,000 for the services provided under Section 1. Farmington shall pay MIB \$2,000 each month for the 12 months of the Term of this Agreement beginning January 1, 2019 and the first of each month thereafter through December 1, 2019. Nothing in this Agreement shall prevent Farmington from paying the full contract amount at the signing of this Agreement or any balance owing at a later time if Farmington has begun making monthly payments.
3. Term: The Term of this Agreement will begin January 1, 2019 and shall end on December 31, 2019.
4. Termination: The Parties may terminate this Agreement only for cause or by mutual agreement of the Parties, 30 days after giving written notice of termination.
5. Independent Contractor: Farmington is retaining the members of MIB as independent contractors and not as employees, for the purposes and services set forth in this Agreement. Any other work or projects not set forth in Section 1 above that Farmington desires MIB to perform shall be set forth in a separate agreement.
6. Indemnification: MIB agrees to indemnify and hold harmless Farmington for all claims resulting from negligent or intentional acts by MIB or its agents arising out of or in connection with the performance of this Agreement, except for claims arising from action taken solely by Farmington.
7. Assignment: Neither Farmington nor MIB may assign this Agreement without the written consent of the other.

8. Notice: Any notice required or allowed by this Agreement shall be personally delivered or sent by certified mail to:

Shane Pace
City Manager
Farmington City Hall
160 South Main Street
Farmington City, Utah 84025

MIB
10 West 100 South, Suite 323
Salt Lake City, Utah 84101

Notice shall be effective when received.

9. Governing Law: This Agreement shall be governed by and interpreted in accordance with the laws of the state of Utah. Any dispute hereunder should first be mediated informally to seek resolution. If a dispute cannot be resolved through mediation, venue for any action shall be the Second District Court, Davis County, State of Utah, or the United States District Court, District of Utah.
10. Entire Agreement: This Agreement is the entire agreement between the Parties.

This Agreement is executed the ____ day of January, 2019 by:

Shane Pace
Farmington City, Utah

For MIB Partners, LLC

FARMINGTON CITY COUNCIL MEETING

December 4, 2018

WORK SESSION

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Brett Anderson, Doug Anderson, Cory Ritz, Alex Leeman, Brett Anderson; City Manager Shane Pace, Assistant City Manager Keith Johnson, Chief Wayne Hansen, City Development Director David Petersen, City Planner Meagan Booth, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

Legislative Update

Representative **Tim Hawkes** provided a legislative update. He stated that the Legislature would be looking at the record surplus carefully and putting money into capital projects and rainy day finds. He said that the change in leadership would benefit Northern Utah with **Stuart Adams** becoming the President of the Senate and **Brad Wilson** becoming the Speaker of the House. This will likely lead to transportation projects in northern Utah being prioritized. There will be a focus on economic development that includes workforce development and infrastructure investment rather than business incentives. Representative Hawkes is co-sponsoring legislation to require secondary water metering to improve efficiency and conservation. He discussed the medical marijuana legalization and how that will be implemented.

Councilmembers brought up the cap that limits Cities from having more than 25% of their budget held in reserve. They would like to be able to save in the good years, instead of committing to capital projects rather than exceed the cap. **Shane Pace** asked about changes to the referendum process and Representative Hawkes said that the Cottonwood development ballot measure and some of the statewide ballot initiatives were cautionary tales in the perils of direct democracy.

Mayor **Jim Talbot** invited Representative Hawkes to speak at the Council of Governments meeting scheduled for January 16. Representative Hawkes thanked the Council for inviting him to participate in the work session and encouraged them to reach out with future ideas concerns about legislative issues.

Report from Chief Hansen

Chief Hansen updated the Council about enforcement related to marijuana possession with newly legalized medical marijuana. He said that in consultation with the City and County Attorneys enforcement of possession was scaled back and referrals would be made to prosecutors for misdemeanor amounts. Arrests were still being conducted if large amounts of marijuana are present as they are likely indicative of distribution.

Update related to property purchase

Shane Pace updated the Council related to the purchase of an easement from David and Karen Cook property. The Council supported the purchase of the easement and gave **Shane Pace** the go-ahead to move forward.

Creekside Manor continued

Mayor **Jim Talbot** reminded the Council that the Creekside Manor subdivision public hearing was continued to the Regular Session. He stated that the Trails Committee would be given time to speak as part of the Staff Report and then the Public Hearing would resume. He said most of the concerns he has heard are not related to density, but whether or not the property owners will support a trail.

REGULAR SESSION

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Brett Anderson, Doug Anderson, Cory Ritz, Alex Leeman, Brett Anderson; City Manager Shane Pace, Assistant City Manager Keith Johnson, Chief Wayne Hansen, City Development Director David Petersen, City Planner Meagan Booth, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

CALL TO ORDER:

Mayor **Jim Talbot** called the meeting to order at 7:02 p.m.

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Alex Leeman** and the Pledge of Allegiance was led by Ethan of Troop 1903.

Becca Welch from the Youth City Council introduced herself. She said that she was a sophomore at Farmington High and that she hopes to be a NICU nurse. She enjoys riding horses and playing four different instruments.

PRESENTATIONS:

Introduction of New City Manager and Administration of Oath of Office

Holly Gadd administered the Oath of Office to the New City Manager **Shane Pace**. **Shane Pace** introduced his wife Trudy and his son Adison. He said that he has a love for working in local government and interacting with the public. He has 28 years of experience and will make it a priority to build trust with the community. Mayor **Jim Talbot** reviewed the interview process and noted that the City Council and the department heads unanimously recommended **Shane Pace** to be hired as the new City Manager.

PUBLIC HEARINGS:

Amend the Fiscal Year 2019 Budget

Keith Johnson said the City had received a settlement from UDOT related to the park mitigation and the City is ready to purchase land for the new park. Because it is a large amount of money, policy requires that the budget be amended.

Mayor Jim Talbot opened the public hearing at 7:23 p.m.; with no one signed up to address the Council on the issue, he immediately closed the public hearing.

Motion:

Doug Anderson moved that the City Council adopt the enclosed resolution which amends the budget for fiscal year ending June 30, 2019.

Alex Leeman seconded the motion which was approved unanimously.

Introduction of New City Planner

Dave Peterson introduced the new City Planner Meagan Booth. She was previously a planner for Holladay City and is excited to work for Farmington City.

Schematic Subdivision Creekside Manor (continued)

Dave Petersen reviewed information from the staff report about the Creekside Manor subdivision. He stated that the Planning Commission recommended approval of the schematic subdivision with several findings and conditions including the recommendation for a trail along Farmington Creek. Dave Petersen noted that the Planning Commission was not concerned about density with their recommendation.

Doug Anderson asked about adjacent property that would be required to continue the trail. **Dave Millheim** said that City staff have discussed the property and have made a tentative offer on the portion of the trail to the north of the subject property.

Dave Petersen said that there may be a better way to lay out the subdivision as the current layout creates underutilization. He will talk with Jerry Preston and property owners about other layout options.

Ron Robinson, 92 North Country Bend Road, is the Chairman of the trails committee and reviewed the benefits of having the trails available and the importance of having the City support their development. He spoke in favor of a trail along Farmington Creek as a connector to existing trails based on the trails master plan. He expressed concern that if this trail is not supported, it will establish a precedent to ignore the trails master plan and result in a battle every time future development is reviewed.

Mayor Jim Talbot continued the public hearing at 7:51 p.m.

Natalie Larsen, 2182 Prairie View Drive, spoke as an avid runner and hiker and said that the trails system is an asset to the city that allows residents and others to enjoy Farmington. She is able to train for long distance runs without leaving the city because of the trail connectivity. She asked that the City Council protect, maintain and improve the trails. She said that even though her house will be impacted by the West Davis Corridor she plans to stay in Farmington because of the trails.

Tracy McCoy, 685 South 250 East, said that the trails are the crown jewel of the city and have taken time and effort to establish. He mentioned other cities with established trails but noted the connectivity of Farmington's trails. He asked that the City support the time and investment that has already been put into the trail system and continue the support moving forward.

Dell Moyes, 982 West 500 South, has lived in the city for 24 years and has enjoyed the trails. He stated that he was never contacted by anyone from the city about adding a trail to his property.

He said that the 10 years ago he was approached about efforts to dredge the creek and put in an access road, but that never went anywhere. Recently he approached Jerry Preston about putting in a subdivision but they wouldn't have pursued the subdivision if they had known the trail was going to be a condition. He said that he was not concerned about the floodplain issues because there had not been issues to date. He said that the Master Plan was put together in 1993 and did not include this portion of the trail or the West Davis Corridor.

Amy Shumway, 1178 Frontline Way, she highlighted the connectivity of the trails by describing the trail starting above Farmington Pond to the proposed connection that would eventually end at the bird refuge. She was concerned that small areas would get disconnected if the trails plan wasn't followed. She encouraged the City Council to continue to support the creation of trails.

Scott Briggs, 703 Country Lane, said that his home backs up to the trail. He said that he grew up in East Salt Lake City and that without prioritizing trails, development became an obstacle to their creation. He has the ability to commute to downtown Salt Lake by biking along the trail to Station Park and then riding the train. He said that the trails were essential for his overall health and well-being as they allow him access to the train station. He said he understands the concerns that come with having a home come back up to the trail, but feels that the City Council has a responsibility to the public as a whole. He said that the city should have better communication with the property owners, but supports the trail along the proposed subdivision.

George Coleman, 511 South 1175 West, identified himself as a land owner with property along the creek. He said that he did not want a trail in his backyard and expressed concern about trash, dogs and the public walking along his property. He said that he opposed the trail along the proposed subdivision. He suggested the trail connect by putting sidewalks along 500 South to 1100 West.

Rhonda Mills, 67 East 1190 South, said that she attended a Davis County active transportation meeting which encouraged Cities to create East-West connections. She said she would like to see support for the trail connectivity continue and hoped that a resolution could be reached where all parties were satisfied. She said that this trail is a vital connection point and that the decision should not be rushed.

Shawn Beus, 1727 Clark Lane, reiterated that the Planning Commission unanimously supported the trail as a condition for the schematic subdivision approval. He said that he is also representing Davis County and they want the trail connectivity to continue. He noted that the assembly of trails take decades and that with more development the Council's decision on this issue could establish a precedent. He said that the Master Plan has been in place for a long time and that the developer has knowledge about trails in the area.

Ben Barris, 872 Country Lane, said that he lives south of the development. He said that the discussion assumes that the trail exists, but it is only at the conceptual stage. He suggested that the trail connection happen along DRG and 500 South. He argued that trails do not increase property value. He said that he had spoken to Jerry Preston who was willing to pay for a sidewalk to make the connection. He suggested that otherwise it may take decades to piecemeal the trails together. He expressed concerns about inmates wandering the trails unsupervised. He

said that the TDR is a tool to justify smaller lots and take random pockets of open space into something useful. He said that using a TDR for something that does not exist and the City has never lost just to capture money out of the process is bothersome.

Scott Korford, 747 South 400 East, said that one hundred years from now people will not care about the development, but will care about the establishment of the trail. He asked that the City Council take into consideration the many versus the few.

Jason Ellsworth, 401 South 1100 West, said he lived near the property and was concerned about the trail. He said that neighbor's biggest concern is not about the trail but about the density the lot sizes and the lot layouts. He said that they would be the smallest lot sizes in the area. He said that a neighbor was recently denied a lot realignment because the zoning in the area requires a minimum lot size, so approving smaller lots next to the property is incongruous. He said the subject property was originally drawn as a 4 or 5 lot subdivision, but the current proposal puts a home right along his back fence with the setback needed from the cul-de-sac. He said this is the farming part of Farmington. He said that the trail is not his favorite idea, but he understands that it is a community feature. He said that he would get the traffic of the trail along his backyard, but no connectivity from his lot because of the creek. He mentioned that because of the West Davis Corridor the trail would have to reach the bird refuge via an underpass. He would like the City Council to support lot sizes that conform to existing zoning.

Lisa Webster, 732 West 500 South, said that she was a big advocate of trails, but that she is a bigger advocate of property owner rights. She said that she fought for Alan Bangerter and said that if current property owners do not want the trail, the City Council should side with them. She said that the Master Plan is always referenced and sometimes the City Council adhered to it and sometimes it is overlooked. She said that she never thought she would be on the side of the developers, but she supports the subdivision being approved without the trail.

Glen Schimmelpfennig, 387 South 1100 West, he said that he knows of a gentleman with property on both sides of creek who cut the embankments down, and added a concrete bridge. He said that the trail would protect the trees and protect the embankment because the City would protect the creek. He said he would not be happy about the trail, but if the integrity of the creek was maintained he would be supportive.

Mayor Jim Talbot continued the public hearing at 8:38 p.m.

Brett Anderson said that the discussion has been about liking or not liking the trail, but the policy question is about whether this is a good use of land and if it is then that City Council needs to look at density and whether the developer is complying with code. He said that it was unclear if the TDR for the establishment of the trail. He said that the PUD process has the flexibility to exact what the City wants out of the developer. He referenced the rights of the one versus the desires of the many at that government is at its finest when it is protecting the rights of the one. He referenced Federalist 54 and suggested that James Madison would be appalled about the existence of zoning laws. **Brett Anderson** said that if the City Council approves the development with the trail that the applicant has the right to withdraw the application and submit for four 1-acre conforming lots and the City Council would have no leverage. He said that he

was skeptical that this trail connection was a crucial aspect of the entire trail system. He referenced the Seven Sacred Pools in Maui and said that the beauty of the pools is not ruined by having to cross a parking lot to access some of the pools. He said that there are other options for the trail to connect. He wants to get to a "win-win". He said that the City Council was elected to make decisions and it may go against what the staff might want.

Doug Anderson said that he feels similarly to **Brett Anderson**. He said that he loves the trails and supports connectivity, but supported looking at other ways to connect the trail. He said that he hopes the City can communicate more effectively.

Alex Leeman said that the AE zoning allows for 1-acre minimum lot sizes and that to increase density, a TDR can be used to provide open space; similarly a conservation subdivision would have dedicated open space. He noted that property owners are against the public amenity proposed in that spot and he would be uncomfortable forcing it on the property. He said that the general plan map shows a trail through the area and shows an entire recreational right-of-way along the creek. He said that it is a guiding document when making decisions but not a binding document. **Alex Leeman** said that if the land owner wants to develop with less density they are able to, but if they are seeking increased density the parties have to agree with what public good will be traded, such as a trail. He said that all parties should keep working on this issue.

Cory Ritz agreed that trails are not always good neighbors. He reviewed some of the comments made during the public hearing. He said that City could not force a trail connection onto unwilling property owners. He noted that when he purchased property in Farmington 26 years ago he was informed about the trails plan and contributed frontage for the trail. He said that it was disingenuous to say that the City has to live and die by the master trails plan. He pointed out that it would be difficult to complete the trail along either side of Farmington Creek. He was supportive of the option to connect the trail via the DRG as offered by the developer.

Rebecca Wayment said that if the master plan needs to be changed, it should be part of a larger discussion, rather than as applications are in front of the Council. She said that the bigger policy question is not whether or not the Council likes trails, but if as trail opportunities come up will the Council disregard the master plan. She said that she would have a problem granting the increased density to the development without compensation. She suggested that not all of the options have been explored.

Dave Millheim said that the approval of the subdivision with the increased density could happen using a TDR or a conservation subdivision option. He said that the Planning Commission did not care about the method, but wanted the trail connection. He said that all trails have been acquired through negotiated density with property owners. **Brett Anderson** said that if the developer does not like the condition, he could come in with a conforming lot that buries the trail and makes the connectivity discussion moot.

Jim Talbot said that he was surprised that there was only one comment related to the increased density across two public hearings. He suggested that if the developer is allowed increased density the City should get some benefit. He said that maybe this was not a good plan and that other options needed to be explored. **Rebecca Wayment** said that even with an approval, she

suspected the application would come back. **Alex Leeman** said that it could be dangerous to rely on the DRG trail to connect City trails since UTA owns the DRG. **Shane Pace** recommending that the Council table the item and allow the staff to work with the applicant and neighborhood to present a better proposal. **Brett Anderson** said that a common complaint is that the City takes a long time to do things, and that this matter should not be dragged out.

Motion:

Doug Anderson moved to table the item until December 18, 2018. **Alex Leeman** seconded the motion which was approved unanimously.

Shane Pace said that if the item was not ready to reconsider on December 18, he would provide an update about negotiations.

SUMMARY ACTION:

1. ICO Station Parkway, LLC Letter of Credit Improvements Agreement
2. Surplus Property - 2004 Dodge Durango

Rebecca Wayment moved, with a second from **Cory Ritz**, to approve summary action item 1 through 2 as contained in the staff report.

The motion was approved unanimously.

GOVERNING BODY REPORTS:

City Manager Report

Shane Pace referred to the staff reports related to the Fire Monthly Activity Report for October and the Building Activity Report for October.

Shane Pace presented a map of the regional transportation plan and said that the Shepherd Lane interchange was a priority.

Shane Pace said that a presentation will be forthcoming from Wasatch Integrated about a potential garbage fee increase.

Shane Pace noted that the developers for the Residences at Station Park have recently paid their park impact fees so the City will be able to finish off the park with those costs.

Shane Pace said that the County is considering a proposal to increase sales tax to create dedicated transportation dollars. The County is asking that the Cities provide letters of support related to the increase. The Council indicated that they were supportive of the Mayor signing such a letter of support.

Mayor Talbot & City Council Reports

Councilmember Cory Ritz

No updates to report.

Councilmember Doug Anderson

Doug Anderson said that the roundabout looks great and asked for an update on the horse statues. **Jim Talbot** said that as part of the contract the City will be sent a picture of the first horse which should be done before Christmas or the New Year. The first horse should be installed mid- to late summer.

Councilmember Brett Anderson

No updates to report.

Councilmember Alex Leeman

Alex Leeman asked why the City does not live stream its public meetings. He said that there is public interest in better access to meeting recordings.

Jim Talbot said that those interested should attend the meetings in person and that the minutes are available and audio recordings can be requested. He said that other Cities have expressed regret about broadcasting and that it leads to longer meetings where people grand stand. He expressed concern that things could be taken out of context.

Shane Pace suggested taking “baby steps” if there was Council support but not move to full live broadcast of meetings right away.

Councilmember Rebecca Wayment

Rebecca Wayment also talked about offering live video of meetings and said that it would provide a better level of accountability and transparency. She noted that people are not able to get the full picture of the meeting from the minutes as they are unable to convey tone or body language. She said that it was worth exploring further as there is an interest from residents and taking baby steps toward broadcasting the meetings.

Doug Anderson said he would support doing it if it waited until next year.

Mayor Jim Talbot

Jim Talbot reminded the Council of **Dave Millheim**’s retirement party which will be held on December 6 and the Christmas party on December 20.

Jim Talbot said he attended a ribbon cutting for the new trolley bus which will loop from Station Park, the hotels and to Lagoon. It will be year-round with extended hours in the summer.

ADJOURNMENT

Motion:

At 10:08 p.m., **Rebecca Wayment** moved to adjourn the meeting.

Holly Gadd, Recorder

DRAFT

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

S U B J E C T: Schematic Subdivision Plan – Creekside Manor – 500 South 950 West

ACTION TO BE CONSIDERED:

See staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by David Petersen, Community Development Director.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEEMAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: January 8, 2018

SUBJECT: **Schematic Subdivision Plan—Creekside Manor**

RECOMMENDATION

Move that the City Council approve the enclosed modified schematic plan for the Creekside Manor conservation subdivision subject to all applicable Farmington City ordinances and development standards and the following:

1. The City must receive a trail easement along a portion of the northwest boundary of the subdivision on the east side of the creek.
2. The City shall receive a fee in lieu of the conservation land dedication necessary to obtain additional lots in excess of the number of lots set forth in a yield plan, which the city must approve both the fee and yield plan pursuant to Sections 11-12-065 and 11-12-070 of the Zoning Ordinance. The City shall use this payment to purchase fee title property and/or trail easement(s) on the west side of the Creek, or the east side if necessary, from owners who are open to receiving offers. And the City shall continue to work on finishing the trail in coming months and years as the possibility of more land (or easements) are made available by remaining owners in the future.
3. The City shall improve, and/or cause the improvement, of a wide sidewalk on on 500 South, including the dedication of an additional 8 feet of Right-of-way as per the City's Master Transportation Plan, on the north side of the street as an alternative option until a trail can be built along the creek in the future. Most of this will be done by development and/or paid through transportation impact fees.
4. The developer shall meet and satisfy the requirements of the City's DRC (Development Review Committee) including, but not limited to, that the applicant must determine if the "downstream storm drain has capacity to discharge un-detained"—if not, detention shall be required.

5. Parts of Lots 6, 7, and 8 encroach into the FEMA flood plain; the applicant must obtain a CLOMR (Conditional Letter of Map Revision) and then a LOMR (Letter of Map Revision) from FEMA before the City can issue any building permits regarding these lots.
6. The developer shall obtain a Flood Control Permit from the Davis County Public Works department and implement the conditions related thereto.

Findings for Approval:

1. The fee in lieu of conservation land dedication is warranted because it will result in a very critical connection of the Farmington Creek Trail consistent with the City's Trails Master Plan. The trail is perhaps the City's most significant east/west trail. It crosses (or goes under) major infrastructure impediments such as SR 106, I-15 and the Legacy Parkway, and it links four north to south trails of regional significance including the Bonneville Shoreline trail, the Legacy Parkway Trail, the D&RGW Trail, and the future WDC trail, and at the same time the Farmington Creek Trail provides access to some of the most major destinations in the community, including, among others, National Forest Service lands, Farmington pond, Lagoon, Station Park, the City's Regional Park, the Davis County Fairgrounds, and the bird refuge. There really is no other trail quite like the Farmington Creek trail.

Moreover, the waiver regarding the fee in lieu meets standards set forth for such, including but not limited to:

- a. The subdivision shall be located within a half mile of an existing public park located within the Farmington City limits. This distance shall be determined by the actual walking distance from the subdivision to the park. In the case the subdivision is less than 150 feet walking distance from the City regional park.
 - b. A waiver shall not result in lots or building setbacks smaller than the minimum lot size.
 - c. All subdivision standards regarding dead end street length, ingress and egress, and block dimensions shall be met.
 - d. No waiver shall result in the creation of additional lots or a flag lot.
 - e. With only 8 lots in the subdivision, the economies of scale do not exist to create 1.5 + acres of usable open as a private or a public use.
2. The schematic plan, and recommended motion for approval, is consistent with the City's General Plan, and the City Trails Master Plan (an element of the General Plan), and the WFRC 2040 Regional Transportation Plan.

3. The DRC recommends approval of the application, including the trail which is strongly supported by the City's Parks and Rec and Public Works Departments.
4. A portion of the subdivision is located within the FEMA floodplain, and by law, the City must follow FEMA standards.
5. The development abuts Farmington Creek and as per inter-local agreement, the City must require that the developer obtain a flood control permit from Davis County. Furthermore, such permits increase safety and mitigate loss of property, especially during times of flooding, for the City's property owners and residents.

BACKGROUND

The City Council considered the schematic plan for the Creekside Manor Subdivision at a public hearing on December 4, 2018. The Council tabled action to allow time for City staff to meet with the developer, possible investors in the project, and adjacent/nearby property owners, to explore solutions for a trail along the Farmington Creek corridor between the UTA r.o.w. and 500 South Street, and alternatives in the general vicinity as well. The enclosed modified schematic plan, prepared by the developer, is a lot layout which appears to work for the applicant and the present and potential future property owners he represents.

Supplemental Information

1. Vicinity Map
2. Modified Schematic Plan
3. Schematic Plan (two pages), December 4, 2018
4. Trails Master Plan
5. WFRM 2019-2050 Regional Transportation Plan DRAFT Project Type
6. Title 11, Sections 11-12-065 – Fee in Lieu; Conservation Land Dedication

Respectively Submitted



David Petersen
Community Development Director

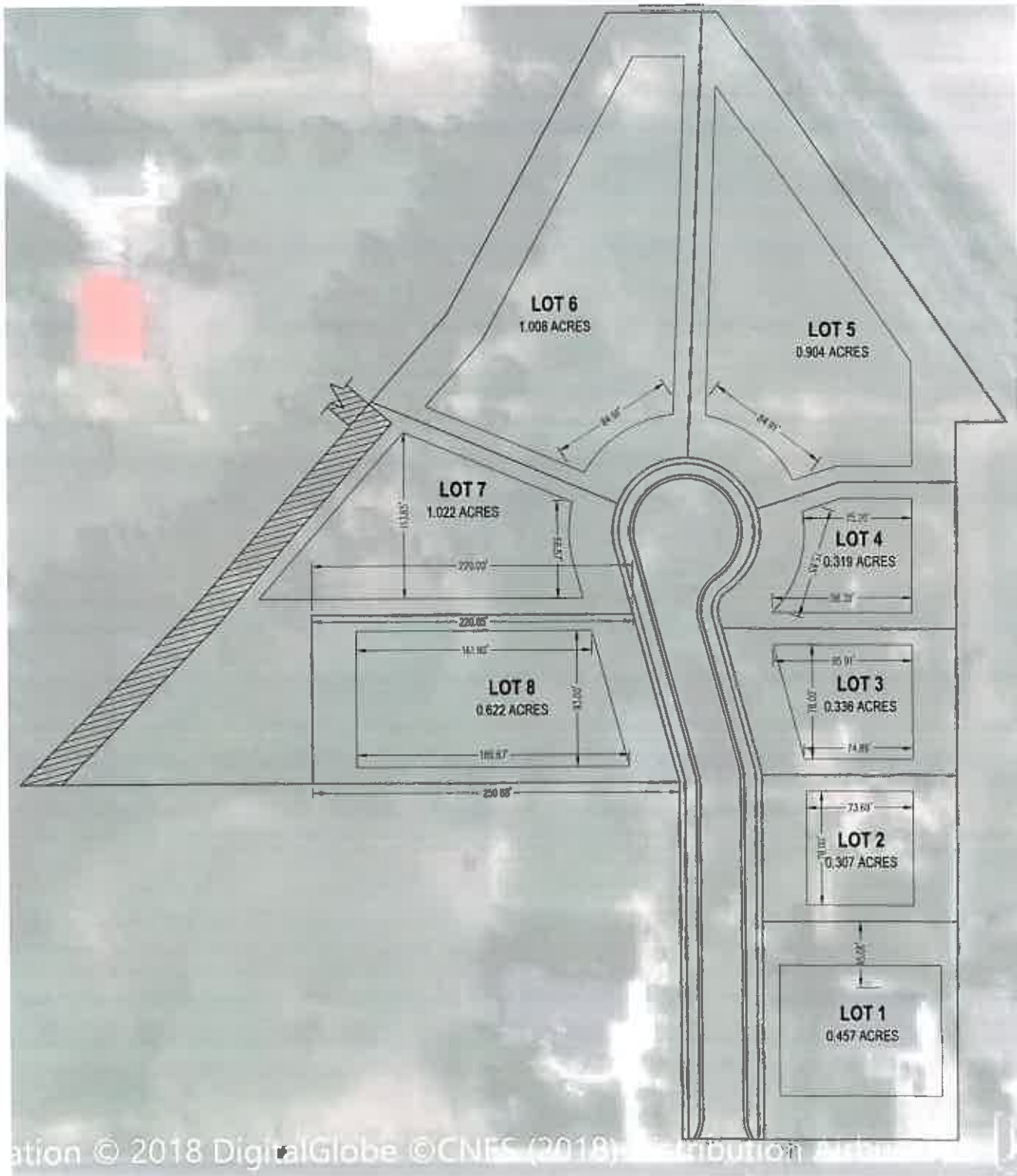
Review and Concur



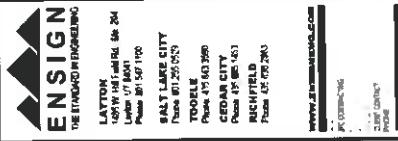
Shane Pace
City Manager



Modified Schematic Plan



This aerial map illustrates a residential development in San Jose, CA. The map features a central winding road that branches into several smaller streets. The lots are numbered 1 through 10, with some lots having additional labels such as 'LOT 10A', 'LOT 10B', 'LOT 10C', 'LOT 10D', 'LOT 10E', 'LOT 10F', 'LOT 10G', 'LOT 10H', 'LOT 10I', 'LOT 10J', 'LOT 10K', 'LOT 10L', 'LOT 10M', 'LOT 10N', 'LOT 10O', 'LOT 10P', 'LOT 10Q', 'LOT 10R', 'LOT 10S', 'LOT 10T', 'LOT 10U', 'LOT 10V', 'LOT 10W', 'LOT 10X', 'LOT 10Y', 'LOT 10Z'. The map also shows surrounding streets, including 380 South Street, and various landmarks such as a school, a church, and a park. The map is oriented with North at the top.

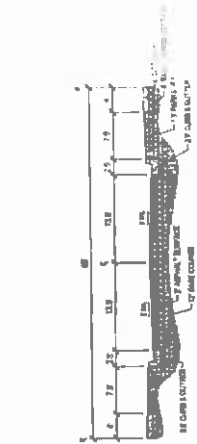


MOYES PROPERTY
500 SOUTH 950 WEST
FARMINGTON CITY, UTAH

SCHEMATIC PLAN

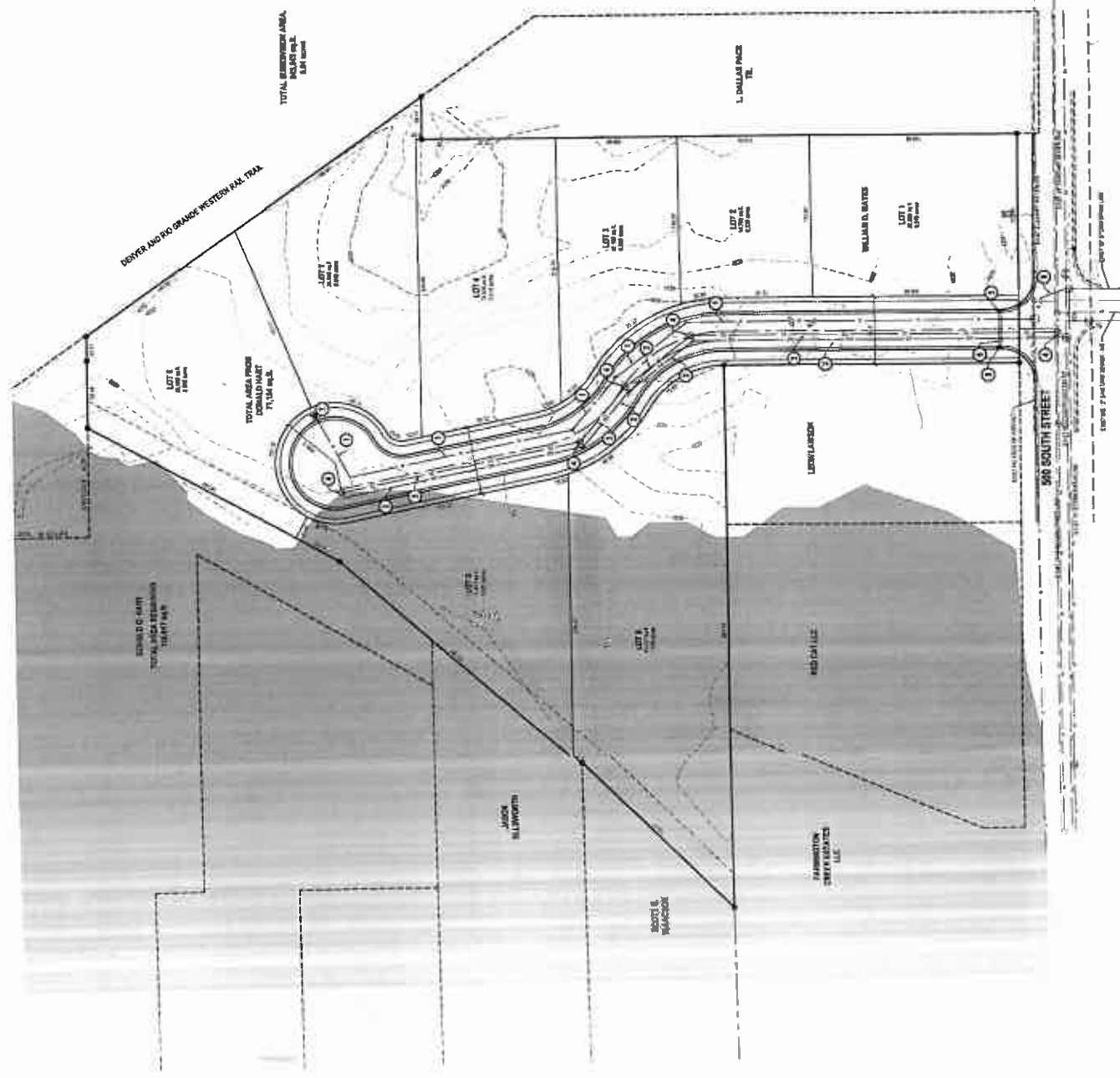
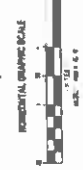
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JOHN
WILLIAMS

SCOTT &
WILLIAMS

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WILLIAM D. BATES

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LOT 86
12.00 ac

LOT 87
12.00 ac

LOT 88
12.00 ac

LOT 89
12.00 ac

LOT 90
12.00 ac

LOT 91
12.00 ac

LOT 92
12.00 ac

LOT 93
12.00 ac

LOT 94
12.00 ac

LOT 95
12.00 ac

LOT 96
12.00 ac

LOT 97
12.00 ac

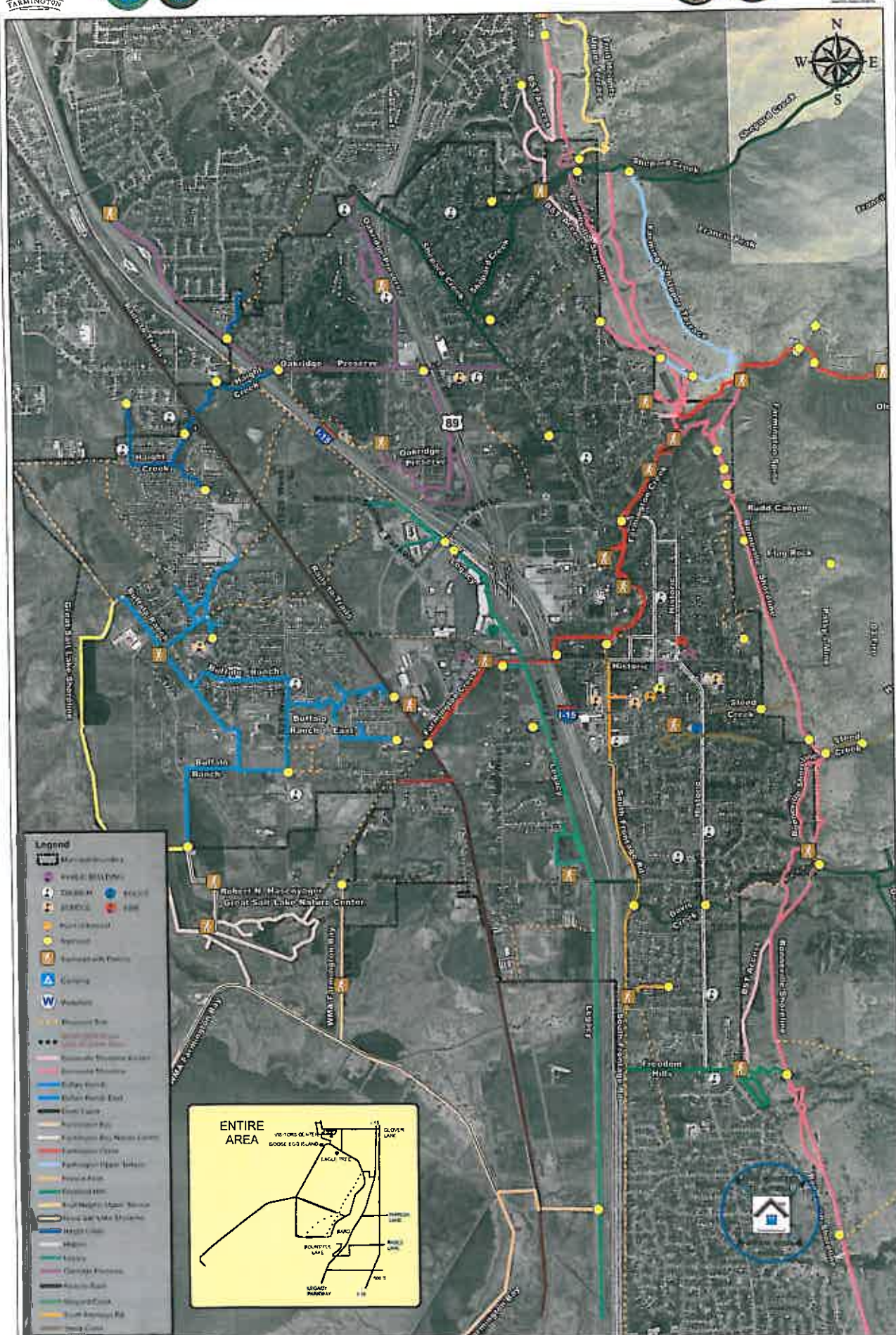
LOT 98
12.00 ac

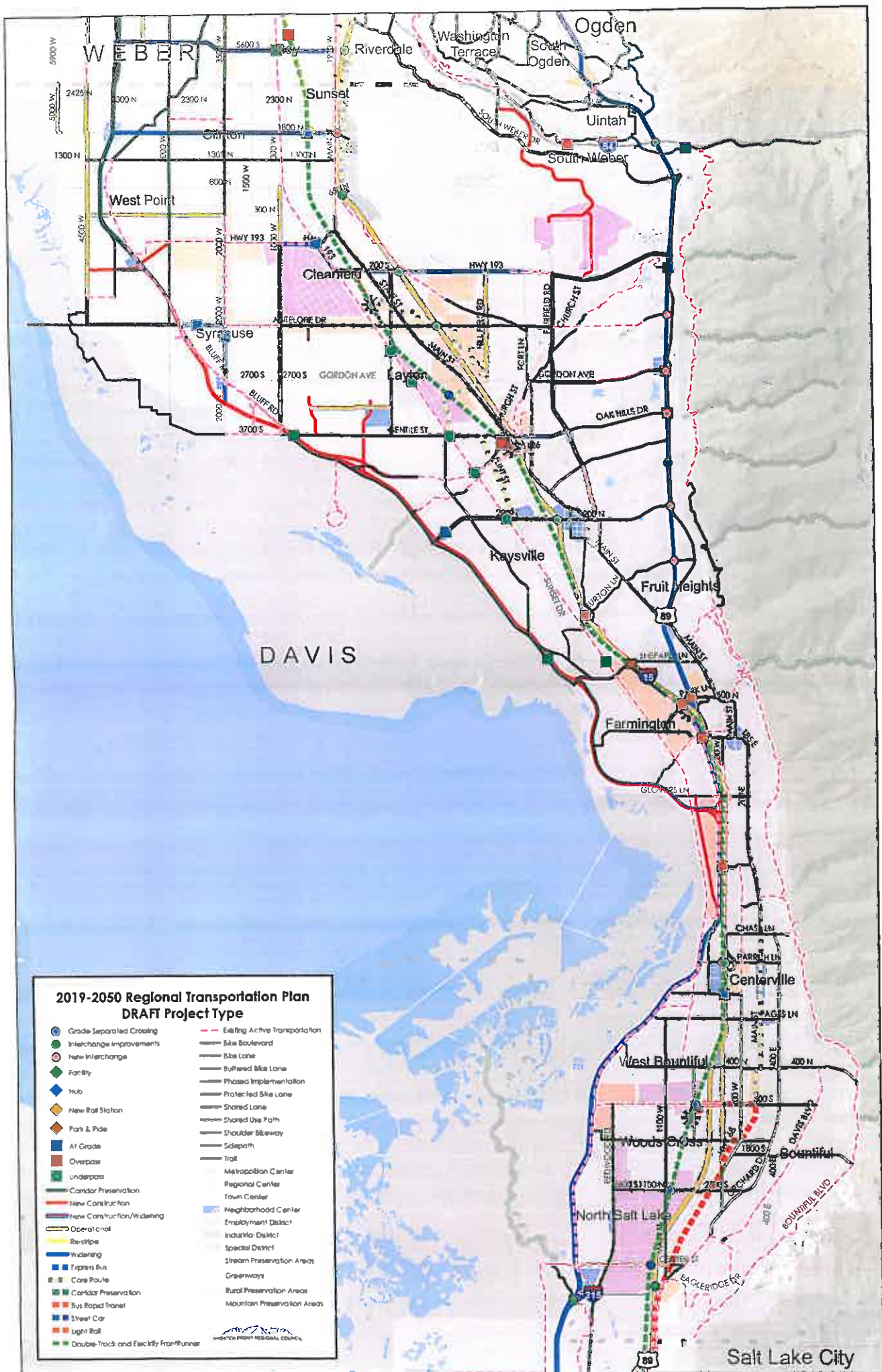
LOT 99
12.00 ac

LOT 100
12.00 ac



Farmington City Trails Master Plan





**2019-2050 Regional Transportation Plan
DRAFT Project Type**

- | | |
|-----------------------------------|--------------------------------|
| Grade-Separated Crossing | Existing Active Transportation |
| Interchange Improvements | Bike Boulevard |
| New Interchange | Bike Lane |
| Facility | Buffered Bike Lane |
| Hub | Phased Implementation |
| New Rail Station | Protected Bike Lane |
| Park & Ride | Shared Lane |
| At-Grade | Shared Use Path |
| Overpass | Shoulder Bikeway |
| Underpass | Sidewalk |
| Corridor Preservation | Trail |
| New Construction | Metropolitan Center |
| New Construction/Widening | Regional Center |
| Operational | Town Center |
| Re-striping | Neighborhood Center |
| Widening | Employment District |
| Express Bus | Industrial District |
| Core Route | Special District |
| Corridor Preservation | Stream Preservation Areas |
| Bus Rapid Transit | Greenways |
| Street Car | Rural Preservation Areas |
| Light Rail | Mountain Preservation Areas |
| Double-Track and Electric Trolley | |

11-12-065: WAIVER:

- A. Circumstances: Subject to the provisions set forth herein, any provision of this chapter may be waived by the city upon a vote of not less than four (4) members of the city council. Such waiver(s) shall be granted only in limited circumstances as deemed appropriate and necessary by the city council. No waiver shall be granted absent a finding of good cause based upon specific special circumstances attached to the property. No waiver should be granted that would be contrary to the public interest or contrary to the underlying intent of this chapter. Any waiver of the required minimum conservation land dedication shall require comparable compensation, off site improvements, amenities or other consideration of comparable size, quality and/or value.
- B. Good Cause Standards: Good cause, as referenced herein, shall include, but not be limited to, the following standards:
1. The subdivision shall be located within a half mile of an existing public park located within the Farmington City limits. This distance shall be determined by the actual walking distance from the subdivision to the park.
 2. In the event the park is located off site pursuant to subsection B1 of this section, or on site, a waiver shall not result in usable park space less than one acre in size.
 3. A waiver shall not result in lots or building setbacks smaller than the minimum lot size.
 4. All subdivision standards regarding dead end street length, ingress and egress, and block dimensions shall be met.
 5. No waiver shall result in the creation of additional lots or a flag lot. (Ord. 2014-33, 10-7-2014)

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

S U B J E C T: City Manager Report

1. Fire Monthly Activity Report for November
2. Building Activity Report for November
3. 2019 Goals
4. Vision Goals & Budget Meeting on February 5th

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



Farmington City Fire Department

Monthly Activity Report



November 2018



Emergency Services

Fire / Rescue Related Calls:

32

All Fires, Rescues, Haz-Mat, Vehicle Accidents, CO Calls, Brush Fires, EMS Scene Support, False Alarms, etc.

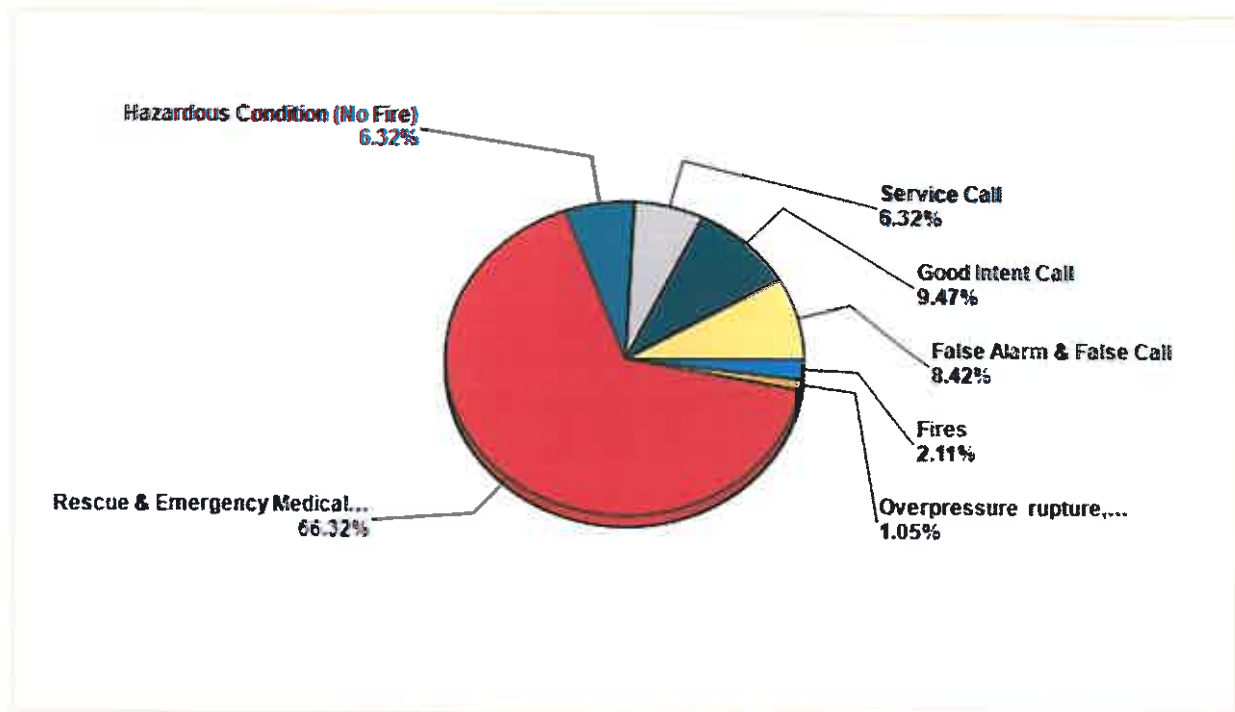
Ambulance / EMS Related Calls:

63 / Transported 41 (65%)

Medicals, Traumatic Incidents, Transfers, CO Calls w/ Symptomatic Patients, Medical Alarms, etc.

Calls Missed / Unable to Adequately Staff:

5 (5%) 73 YTD (with 225 Overlapping Calls YTD)



On-Duty Crew / Shift Dynamic Data / November 1st – 30th

Emergent Incident / On-Scene Hours / Month Total: 35 Hrs. (Approximate 140 Man Hours)

EMS Transport / Turn-Around Hours / Month Total: 41 Hrs. (Approximate 82 Man Hours)

Urgent EMS Related Response Times (average): 5.43 Min/Sec **GOAL 5 minutes or less (+.43)**

Urgent Fire Related Response Times (average): 7:17 Min/Sec **GOAL 5 minutes or less (+2.17)**

Part-Time Man-Hours (based on the following 24-day / pay periods November 9th and 23rd)

Part-Time Shift Coverage / Staffing:	1,344	Budgeted 1,344	Variance + 0
Training & Drill Hours:	103.5	531.0 (FY19)	
Emergency Calls/ Station Staffing:	17.5	FIRE 2.5 Hrs. / EMS15.5 Hrs. 260.5 (FY19)	
Special Event Hours:	0	6 (FY19)	
Part-Time Fire Marshal:	33	Budgeted 80	Variance - 47
Part-Time Fire Inspector	25.5	Budgeted 60	Variance - 34.5
Full-Time Fire Chief:	N/A	Salary Exempt	Overtime N/A
Full-Time Administrative Asst. x 1	N/A	40 Hour Reg.	Overtime + 1
Full-Time Captains & Engineers x 6	N/A	48/96 Hour Rotation	*Overtime +50
Total PT Staffing Hours:	1,523	8,268.5 (FY19)	
*Overtime hours due to mandatory shift coverage and training requirements.			

Monthly Revenues & Grant Activity YTD

Ambulance Revenue Report / October 2018:

	Month	Calendar Year	FY 2019
Ambulance Services Billed	\$84,699.04	\$731,600.36	\$301,127.16
Ambulance Billing Collected	\$42,241.48	\$427,221.37	\$204,647.03
Variances:	\$42,457.56	\$304,378.99	\$96,480.13
Collection Percentages	50%	58%	68%

Grants / Assistance / Donations Applied for in October:

50% Matching DEQ Emissions Grant / Heavy Rescue \$334,000 \$369,500 YTD

Grants / Funds Received / Donations / Awarded:

NIMS 300 & 400 Training Instruction x 1 (40 Hrs.) \$500 \$27,400 YTD

Department Training & Man Hours

Monthly Staff Meeting & Leadership Training	15	
Shift Drill #1 – FIRE – Utilities Shut Off	24	
Shift Drill #2 – EMS – Eye Injuries	24	
Shift Drill #3 – FIRE – Basic Fire Stream	24	
Shift Drill #4 – EMS – Pediatric Emergencies	24	
Shift Drill #5 – FIRE – Violent Calls	24	
NIMS 300 & 400 x 1	40	
Training / Actual Hours Attended:	248	2318 HRS YTD

Fire Prevention & Inspection Activities

	QTY	
New Business Inspections:	-	
Existing Business Inspections:	-	
Re-Inspections:	-	
Fire Plan Reviews & Related:	-	
Consultations & Construction Meetings:	-	
Station Tours & Public Education Sessions:	17	208 YTD

Health, Wellness & Safety Activities

	QTY	
Reportable Injuries:	0	0 YTD
Physical Fitness / Gym Membership Participation %:	100%	
Chaplaincy Events:	1	24 YTD

FFD Committees & Process Improvement Activities:

Process Improvement Program (PIP) Submittals:	1	4 YTD
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Monthly Activity Narrative:

Call volumes eased up this month with moderate weather and minimal fire related incidents. Emergent response times averaged just under 6 minutes for EMS and just over 7 minutes for Fire responses. November activities included medical responses, vehicle related rescues, CO emergencies, gas leaks and several community support events to include honoring former Congressman Jim Hansen (longtime Farmington resident and past councilman).

Five percent of calls resulted in "no-staffing" or "short-staffing" of apparatus (on-duty crew attending to other calls and/or part-time staffing not available due to lack of availability). This percentage was attributed (in part) by crews attending to at least a dozen overlapping calls which overwhelms our existing staffing model. 65% of all Ambulance calls resulted in transporting patients to local hospitals. Although a strong collection performance for early FY2019, revenues continue with little predictability due to collection & mandated billing variables.

FFD initiated new-hire training for several part-time Firefighter / EMT's to include our new part-time Fire Marshal James Weston. Mr. Weston brings over 25 years of fire service experience and currently works full-time at Hill Air Force Base as a Fire Captain. We expect James to complete his in-service training mid-December. Our former part-time Fire Marshal Todd Smith has accepted a position with Kaysville City and will leave Farmington December 13th. This is a good opportunity for Todd and we wish him the best. Monthly Fire Marshal reports shall resume in December.



FFD was able to participate in DEQ emissions grant with public works department in an effort to receive 50% funding towards replacement apparatuses. This project was spearheaded by Brigham Mellor and represents over 1 Million dollars in matching grant potentials for the city. Utah is eligible for 35 Million dollars as part of the national VW emissions litigation payout. In the event FFD was to receive funding, it would provide 50% savings (approximate \$335K) toward a replacement Heavy Rescue vehicle (replace our existing 1994 / 24-year-old apparatus).



FFD also received the first shipment of new Self Contained Breathing Apparatuses (SCBA's) which will replace existing (expired) packs. These new units will be placed into service February 1st after all employees have successfully completed NIOSH / NFPA approved training. SCBA's have a 15-year service life and provide essential respiratory protection to firefighters while working in Immediate Danger to Life and Health (IDLH) environments. We are very fortunate to receive this equipment at respectable price points due to aggressive bidding between two vendors. We are even more fortunate to have a council who support the safety of the men and women who serve this great community – **THANK YOU!!!**



Our ladder truck (T-71) experienced a series of corrupt files within its computer system that required Bronto Sky Lift to send a technician to Utah. The process to correct this problem required sixteen-hours of labor and various software and hardware upgrades. Due to the nature of the system failure (and after much deliberation), Bronto agreed to cover all expenses for these services, even though the warranty expired a few years ago. T-71 was placed back in-service with a couple of adjustments.



Department training encompassed a variety of Fire & EMS topics to include: Monthly Officer & Leadership Training, Utilities, Eye Injuries, Basic Fire Streams, Pediatric Emergencies, Violent Calls Response, National Incident Management Systems (NIMS) 300 & 400.

Please feel free to contact myself at your convenience with questions, comments or concerns: Office (801) 939-9260 or email gsmith@farmington.utah.gov

Guido Smith
Fire Chief

All of us at Farmington Fire wish you all a
Very Merry Christmas!



November 2018 Photos: High Speed Freeway Collision Rescue, New Hire Firefighter Training, Delivery of MSA G1 SCBA's, Truck-71 Servicing, Honor Service Details (Hansen & Taylor)



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Month of November 2018	BUILDING ACTIVITY REPORT - JULY 2018 THRU JUNE 2019				
RESIDENTIAL	PERMITS THIS MONTH	DWELLING UNITS THIS MONTH	VALUATION	PERMITS YEAR TO DATE	DWELLING UNITS YEAR TO DATE
NEW CONSTRUCTION *****					
SINGLE FAMILY	4	4	\$1,266,434.88	292	292
DUPLEX	0	0	\$0.00	0	0
MULTIPLE DWELLING	4	267	\$28,756,173.21	269	269
CARPORT/GARAGE	1		\$63,855.00	19	
OTHER RESIDENTIAL	2	0	\$184,138.46	17	17
SUB-TOTAL	11	271	\$1,942,422.21	597	561
REMODELS / ALTERATION / ADDITIONS *****					
BASEMENT FINISH	1		\$11,465.00	65	
ADDITIONS/REMODELS	4		\$207,401.68	72	
SWIMMING POOLS/SPAS	4		\$320,838.39	31	
OTHER	127		\$1,674,286.20	753	
SUB-TOTAL	136		\$2,141,930.21	921	
NON-RESIDENTIAL - NEW CONSTRUCTION *****					
COMMERCIAL	0		\$0.00	17	
PUBLIC/INSTITUTIONAL	0		\$0.00	7	
CHURCHES	0		\$0.00	1	
OTHERS	0		\$0.00	21	
SUB-TOTAL	3		\$630,477.97	47	
REMODELS / ALTERATIONS / ADDITIONS - NON-RESIDENTIAL *****					
COMMERCIAL/INDUSTRIAL	4		\$525,519.00	53	
OFFICE	0		\$0.00	19	
PUBLIC/INSTITUTIONAL	0		\$0.00	1	
CHURCHES	0		\$0.00	0	
OTHER	0		\$0.00	4	
SUB-TOTAL	4		\$525,519.00	77	
MISCELLANEOUS - NON-RESIDENTIAL *****					
MISC.	1		\$32,000.00	77	
SUB-TOTAL	1		\$32,000.00	77	
TOTALS	151	271	\$5,272,349.39	1719	561



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEEMAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

To: Mayor/City Council

From: Shane Pace, City Manager *SP*

Date: December 31st 2018

Subject: Goals 2019

I would like to submit for your review the following goals for 2019. These goals will require the help from our department heads and staff to accomplish. However, with your help, and their help, I believe they are all possible. In addition to these goals, I will do my best to ensure that Farmington City provides the best possible service to its residents in a timely manner.

- Design and build the first phase of the business park infrastructure (utilities, roads, etc.) on Burk Lane. Design Infrastructure and road to new park. This will facilitate further development in the Business Park.
- Complete a conceptual design of the detention basin, and overlay the new recreation park on top, in the business park.
- Negotiate a fair deal on the value of the conservation easements with UDOT or prepare for and litigate the issue in court.
- Work with elected officials and lobbyist to bump up the funding and construction of the I-15/Shepard Lane interchange to coincide with the construction of the West Davies Corridor.
- Work with Kaysville City to get the connector road between I-15 and the West Davis Corridor designed and fully funded.
- Direct a successful budget process that does not include a property tax increase.
- Develop a funding source to finalize the transfer of our Fire Department from part-time to full-time. This may take a couple of years to implement after a funding source is developed.
- Designate an Emergency Manager for the City and hold at least two City wide emergency exercises.
- Develop a list of all outstanding extension or pioneering agreements and develop a fair policy on calling those agreements when construction is imminent.
- Develop positive relationships with you, City staff, Davis County Officials, Lagoon, Legislators, ULCT staff, and most of all, City residents.

I hope you will find these goals in the best interest of Farmington and its residents. If you have feedback or don't agree with these goals, please provide me with alternatives that you believe are more in line with where you want me to use my time and effort. Thanks for your consideration.

CITY COUNCIL AGENDA

For Council Meeting:
January 8, 2019

S U B J E C T: Mayor Talbot & City Council Reports

1. Planning Commission Appointment

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.